



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

(972) 450-7000

Fax: (972) 450-7043

AGENDA

WORK SESSION OF THE CITY COUNCIL

6:30 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 11, 2007

7:30 P.M.

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Presentation and discussion of Theatre Study.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for the August 28, 2007, Regular City Council Meeting.

Item #R3 - Discussion and consideration of 2007/2008 Non-Profit Proposals.

Item #R4 - Consideration and approval of reappointment of R. Scott Wheeler to the Dallas County Appraisal District Board of Directors.

Item #R5 - Consideration and approval of an ordinance amending the Town's annual budget for the fiscal year ending September 30, 2007.

Item #R6 - **PUBLIC HEARING** regarding the proposed Town of Addison's Annual Budget for the fiscal year beginning October 1, 2007 through September 30, 2008. This budget will raise more total property taxes than last year's budget by \$1,043,380 or 7.4%, and of that amount \$84,259 is tax revenue to be raised from new property added to the tax roll this year.

Item #R7 - **PUBLIC HEARING** on a proposal to increase the total property tax rate by 5.2% over the calculated effective tax rate.

Item #R8 - Consideration and approval authorizing the expenditure of \$2,500.00 as the Town's sponsorship of the Texas 21 Meeting at the Addison Conference Centre on November 2, 2007, as requested by Councilmember Hirsch.

Item #R9 - Consideration and approval of appointment to Metrocrest Chamber Leadership Class.

Item #R10 - Consideration and approval authorizing the City Manager to enter into an agreement with Krause Advertising for the production of the 2008 Addison calendar.

Item #R11 - Consideration and approval of a Resolution authorizing the City Manager to enter into a contract with Crowne Plaza for the meeting space and sleeping room guarantee for the 2008, 2009 and 2010 North Texas Jazz Festival.

Item #R12 - **PUBLIC HEARING** regarding and consideration of approval of an Ordinance adopting Goals and Policies for the Brookhaven Village neighborhood, approximately 100 acres bounded by Spring Valley Road on the north, the City of Farmers Branch on the east, Brookhaven Community College on the south, and Marsh Lane on the west, as an amendment to the Town of Addison's Comprehensive Plan.

Item #R13 - FINAL PLAT/Beltway Office Park, Lot 4R. Requesting approval of a final plat in a Local Retail zoning district, located on 2.275 acres at 4400 Belt Line Road (formerly On the Border Restaurant), on application from McInnis Land Consultants, represented by Mr. Josh Lambert.

Item #R14 - REPLAT/Lot 12R, Block 90 Goldfarb Addition. Requesting approval of a replat to take two lots and replat them into one lot, located in an R-1 zoning district at 14917 and 14923 Lake Forest Drive, on application from Charles L. Butler II, represented by Ms. Sandy Tabacinic.

Item #R15 - **PUBLIC HEARING** Case 1546-SUP/Holiday Inn Express regarding and consideration of approval of an Ordinance approving an amendment to an existing Special Use Permit for a hotel in order to add additional meeting space and additional rooms, located at 4960 Arapaho Road, on application from Holiday Inn Express, represented by Mr. Mahbub H. Dewan.

Adjourn Meeting

Posted:
September 7, 2007 at 5:00 p.m.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**